



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda February 27, 2018 2:00 p.m.

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List
- E.** Changes to the Agenda:
- F.** New Business
 - 1. Bid Opening 2018-02/Kootenai County Farm Landfill/Solid Waste
 - 2. Award Bid 2018-01/Rural Residential Collection Site/Rose Lake/Solid Waste
 - 3. Award Bid/US Forest Service Taxiway Rehabilitation & Taxilane Extension/
Airport
 - 4. Termination/Real Estate Lease/Brand/Solid Waste
 - 5. Amendment to Contract/CH2M Hill/Solid Waste
 - 6. Agreement/Idaho Department of Parks & Recreation/KCSO
 - 7. Contract/Diesel Fuel Services/Fixed Route Bus Service/Transit
 - 8. Resolution 2018-23/Surplus Office Equipment/Asset Deletion/District Court

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

Consent Calendar

Minutes of Meeting

02/12/18 Bureau of Land Management
02/12/18 Commissioners' Debriefing
02/13/18 Kootenai County Sheriff's Office
02/13/18 Business Meeting
02/14/18 Requests for Cancellation of Taxes
02/15/18 Human Resources Personnel Changes
02/20/18 Indigent Appeal 2017-495
02/20/18 Business Meeting
02/20/18 Commissioners' Debriefing

Board Action

Assessor's Adjustment to tax/valuation/AIN 257349/Smay

Treasurer's Adjustment to Solid Waste Fees/AIN Nos. 178210/Tarnasky; 202311/Inlow; 112352/Kootenai County; 225079/Schmitt

Denial/Request for Cancellation of Taxes/AIN Nos. 328282/Clifton; 186181/Davis

Resolution 2018-21 Cancel Taxes/Penalties/Interest/AIN 333360 City of Coeur d' Alene

Resolution 2018-22/Cancel Taxes/Interest/Penalties/AIN 179318/Orcutt

Resolution 2018-24/Cancel Taxes/Circuit Breaker/AIN 101608/Martz

Resolution 2018-25/Cancellation of Taxes/AIN Nos. 121173; 141257; 102125; 110787/
Mountain Lakes Bible Church

Memorandum/Idaho 700 MHz Public Safety Radio Network Consolidated Software
Upgrade Agreement/Letter of Interest

BOCC Approval/Polygraph Examiner Position/KCSO

PAF/SCF Report: BOCC Review PPO5/Human Resources

BOCC Signatures for Indigent Cases: 2/15/18 through 2/21/18

Kootenai County Kennel License Application/Toohey/Ballew/Tails Inn, LLC